

A Resolution

NO. 3180-03-2005

APPOINTING A MEMBER TO THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT  
BOARD

WHEREAS, pursuant to Articles 3 and 4 of the Contract and Agreement dated as of April 15, 1968, between the Cities of Fort Worth and Dallas, the City Council of the City of Fort Worth is authorized and required to appoint by resolution qualified persons to membership on the Dallas-Fort Worth International Airport Board; and

WHEREAS, Robert McAfee was duly appointed on January 1, 1996 to occupy Place 8 on the Board to serve a four-year term, and was reappointed to serve a second four year which has now expired; and

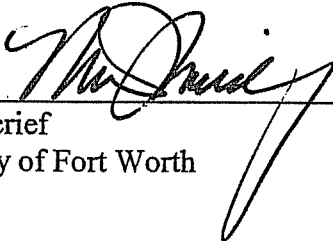
WHEREAS, the City Council of the City of Fort Worth has found and desires to appoint Lillie M. Biggins to the Dallas-Fort Worth International Airport Board under said Contract and Agreement, and finds she is eligible and is not otherwise disqualified by law from holding such office.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

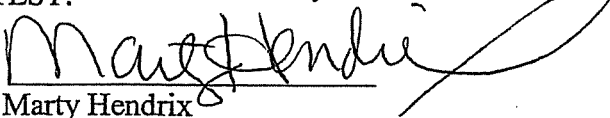
That Lillie M. Biggins is hereby appointed to membership on the Dallas-Fort Worth International Airport Board to occupy Place 8, said appointment to be effective March 8, 2005, and to serve until January 31, 2008, or until a successor is duly qualified and appointed.

ADOPTED this 29 day of March, 2005.

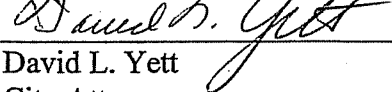
BY:

  
Mike Moncrief  
Mayor, City of Fort Worth

ATTEST:

By:   
Marty Hendrix  
City Secretary

APPROVED AS TO FORM:

By:   
David L. Yett  
City Attorney



CITY OF FORT WORTH